COUNCIL and COMMITTEE SESSION SUMMARY

Thursday March 6, 2008 to Tuesday, March 11, 2008

This summary is not intended to be the official record of the Council --Official minutes are available for that purpose in the Office of Legislative Information Services

ED	9:30 AM - 7CHR	
Mar 6	Capital Improvements Program	
	(1)•Montgomery County Public Schools (continued)	Worksession
	(Levchenko/McGuire)	
MFP	2:00 PM - 3CHR	
Mar 6	(1)•Interview - Board of Investment Trustees (Ferber)	Interviews completed
	(2)•Expedited Bill 1-08, Personnel - Disability Retirement - Group F and G (Drummer)	Recommended approval
	(3)•Bill 3-08, Personnel - Retirement - Sudan Investments – Restrictions (Drummer)	Recommended approval
	(4)•Discussion - Operating budget spending affordability guideline process (continued) (Sherer)	Deferred
PS	2:00 PM - 3CCR	
Mar 6	Capital Improvements Program	
	(1)•Fire and Rescue (continued) (Davidson)	Worksession
	(2)•Public Safety Training Academy (McMillan)	Deferred
MFP	9:30 AM - 7CHR	
Mar 10	(1)•Update - Board of Elections activities (Mihill)	Received update
	(2)•Bill 36-07, Development Districts – Amendments (Faden)	Worksession
HHS	2:30 PM - 3CCR	
Mar 10	(1)•Integrated Case Management Services (McMillan)	Received update
	(2)•Update - Child Welfare Services (McMillan)	Received update
PHED/ED	3:00 PM - 7CHR	
Mar 10	(1)•Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)	Held discussion
	Tuesday, March 11, 2008	
	9:30 INVOCATION - Reverend Rosetta Robinson,	Held moment of
	Community Ministry of Montgomery County, Rockville	silence
	9:35 PRESENTATION - Proclamation to Sarah Boltuck recognizing her work for 17-year olds to vote in Maryland Primaries by Councilmember Berliner	Proclamation presented

9:40 GENERAL BUSINESS (Lauer) A. Amouncement - Agenda and Calendar Changes changes (1) B. Acknowledgement - Receipt of Petitions Acknowledged petitions C. Action - Approval of Minutes: February 25 and 26, 2008 Approved (8y)* (2) 9:45 CONSENT CALENDAR Approved (8y)* A. Introduction - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer) Public Hearing is scheduled for 4/1/08 at 1:30 pm. B. Introduction - Resolution of consent to and support for designation of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber) Action is tentatively scheduled for 3/18/08. C. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - S614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan) Public Hearing is scheduled for 4/1/08 at 1:30 pm. D. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - S812,606 for the Department of Police and Security Grant Program - S812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan) Public Hearing is scheduled for 4/1/08 at 1:30 pm. R-16-473 F. Action - Resolution to extend time for Council action until May 13, 2008 on a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill) G. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber) R-16-475 H. Action - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF) (renamed to Interagency Technology fund - TIF) (Toregas) MFP Committee recommends approval.	RES/ORD	SUBJECT	ACTION
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	R-16-475	Technology Investment Fund (TIF) (renamed to Interagency Technology fund - ITF) (Toregas)	Adopted
	*y=yes	MFF Comminee recommenas approval.	

I. Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay	Adopted
The state of the s	Adopted
I appointments to the Commission on Landlord-Tenant Attairs: Tay	1
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Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan (Ferber)	
J. Action - Confirmation of County Executive	Adopted
Taylor (Ferber)	
The state of the s	Adopted
Hagigal (Ferber)	
(3) 9:50 STATUS REPORT - FY09-14 Capital Improvements	Received update
1 1	received apaute
10:00 WORKSESSION - FY09-14 Capital Improvements	
Program:	
(4)• Montgomery College (Sherer)	Worksession
	Worksession
	Worksession
	Worksession
redevelopment projects (Davidson)	
(8)• General Government projects (Sherer)	Worksession
(9)• Fibernet (Toregas)	Worksession
(10)• Libraries (McGuire)	Worksession
(11)• Public Arts Trust (Davidson)	Worksession
12.15 DECESS	
12:15 RECESS	
(12) 1:30 PUBLIC HEARING - Special appropriation to the	PH held; record
1 11 1	open until COB
	3/18/08
• \$1,230,400 for Planning Department	
Fund	
• \$403,000 for Department of Parks	
PHED Committee worksession tentatively scheduled for 3/31/08.	
1.40 WODESTON EVOLAGO:	
• •	
	Worksession
(15) Hunsportation (OHIII)	77 OTRSCSSIUII
5:00 ADJOURN	
	J. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Jeanne Taylor (Ferber) K. Action - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Ferber) (3) 9:50 STATUS REPORT - FY09-14 Capital Improvements Program (Orlin) 10:00 WORKSESSION - FY09-14 Capital Improvements Program: (4) Montgomery College (Sherer) (5) Housing Opportunities Commission (McMillan) (6) Housing and Community Affairs (Davidson) (7) Community Development - Wheaton and Long Branch redevelopment projects (Davidson) (8) General Government projects (Sherer) (9) Fibernet (Toregas) (10) Libraries (McGuire) (11) Public Arts Trust (Davidson) 12:15 RECESS (12) 1:30 PUBLIC HEARING - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson) • \$1,230,400 for Planning Department • \$749,000 for Development Review Special Revenue Fund • \$403,000 for Department of Parks PHED Committee worksession tentatively scheduled for 3/31/08. 1:40 WORKSESSION - FY09-14 Capital Improvements Program: (13) Transportation (Orlin)